



# **LOCKWOOD PEDESTRIAN SAFETY DISTRICT**



## **Lockwood Pedestrian Safety District Advisory Board**

### **Meeting Minutes**

**January 6, 2016**

Attendees: Nic Talmark, Woody Woods, Brandy Dangerfield, Tobin Novasio, Patrick Klugman

Handouts:

Chairman Nic Talmark called the meeting to order at 7:05 PM

Public comment was open and closed with no comments

Agenda Items:

#### 1. US Hwy 87 path

- Snow Removal contract with Lockwood School. school is open to contract. Novasio needs an estimate for cost. Woods says \$150 per time, 1" of snow or more. Novasio will keep track of time during month of January to get an estimate. Need insurance cost amount.
- Make flier for local shops soliciting snow removal contract
- Lease lights with NW Energy: Woods will provide an update via email 1/7/16.

#### 2. LPSD Tax Assessment Omitted from Tax Bills

- County advanced approx. 50% of district funds until the re-assessment process is approved by the Department of Revenue. Woods reports that Dan Schwarz will email Woods when he hears from Dept. of Revenue.

#### 3. Review Consultant Billing

- handouts: invoices from Interstate Engineering
- Board needs to review budget and progress regularly inorder to not have overages in the future.

#### 4. Board Recruitment

- Dangerfield to make a flier of completed projects and future plans to hand out when recruiting.
- Mail recruitment letter to Lockwood business list from Bob Reihl.
- Chair challenges all members to bring a friend to the next meeting.

#### 5. Officer Elections

- Woods motions for officers to keep positions, Chair, Vice Chair and Secretary will be the same for 2016.
- Post vacancies on county website.
- Stagger membership terms, per recommendation from Co. Commissioners

#### 6. Other business

- Provide "Ex Parte" Communication and conflict of interest opt out at beginning of meeting.
- Klugman presented information from KBI surface product for recreational trails, made of recycled tires and adhesive. Company out of FL, would need local to be trained/certified to complete installation.  
kbius.com

Next meeting planned for 2/3/16, 7pm.

Meeting adjourned 8:50 pm.